



Division of Public Health Services

Office of the Assistant Director

Public Health Preparedness Services

Bureau of Emergency Medical Services and Trauma System

150 N. 18th Avenue, Suite 540
Phoenix, Arizona 85007
(602) 364-3150 / 1-800-200-8523
(602) 364-3568 FAX

JANICE K. BREWER, GOVERNOR

WILL HUMBLE, DIRECTOR

PROTOCOLS, MEDICATIONS AND DEVICES COMMITTEE AGENDA

DATE: February 02, 2011

TIME: 12:00 P.M.

LOCATION: 1740 W. Adams, Conference Room 005, Basement

CONFERENCE CALL: 1-888-450-5996; CODE: 728056

Use the link to register for the iLinc meeting. You must register prior to the meeting to join the web conference session: <https://azdhs.ilinc.com/register/tvxwrjf>

I. Roll Call - Angie

II. Call to Order

III. Discuss/Amend/Approve the Minutes of November 18, 2010 - (Item III)

IV. Reports

a) Chairman's Report

- New Members
 - (1) MDC Liaison – John Gallagher, M.D.
 - (2) STAB Liaison – Michael Pfleger, M.D
 - (3) EMS Council Liaison - TBD

b) Bureau Chief's Report

- Statutory Committee Update

V. Discussion and Action Item

- a) Request to amend R9-25-503, Table 1 to make Furosemide an optional agent. – Mullins (Item V a)
- b) Request to amend R9-25-503, Table 1 to make Diazepam an optional agent – Gamer
- c) Request to amend Lorazepam drug profile – Gamer (Item V c)
- d) Request to amend Midazolam drug profile – Gamer (Item V d)

VI. Agenda Items for Next Meeting

VII. Call To The Public

Persons with disabilities may request reasonable accommodations such as a sign language interpreter, by contacting Angie McNamara, Administrative Assistant II, 602-364-3156; State TDD Number 1-800-367-8939; or Voice Relay Number 711. Request should be made as early as possible to allow time to arrange accommodations.

Leadership for a Healthy Arizona

A public body may make an open call to the public during a public meeting, subject to reasonable time, place and manner restrictions, to allow individuals to address the public body on any issue within the jurisdiction of the public body. The Committee may ask staff to review a matter or may ask that a matter be put on a future agenda. Members of the public body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action. A.R.S. § 38-431.01(G)

VII. Announcements

VIII. Next Meeting Date: May 11, 2011 – 12:00 p.m.

IX. Adjournment

Persons with disabilities may request reasonable accommodations such as a sign language interpreter, by contacting Angie Cauthon, Administrative Assistant II, 602-364-3156; State TDD Number 1-800-367-8939; or Voice Relay Number 711. Request should be made as early as possible to allow time to arrange accommodations.

Leadership for a Healthy Arizona